

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health Council

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**July 10, 2008
9:00 am – 2:30 pm
Thornagers
2640 W. Kiltie Lane
Flagstaff, AZ 86001
928-774-8583**

Meeting Objective: To continue the work of the Governor's Forest Health Council by continuing work on the Statewide Strategy Scorecard, discussing potential uses of the recently adopted Wildlife Principles, and updating the council on Supply Analysis follow-on activities, as well as the Pilot Project. The following pinyon-juniper workshop will provide a general introduction to pinyon-juniper management opportunities and challenges, increasing Council capacity to form more prescriptive policy and management recommendations in the future.

- 1) Call to order
- 2) Approval of the Minutes from June 12, 2008
- 3) Update on Statewide Strategy Scorecard - Glen Buettner
- 4) Implementation strategy for wildlife principles
- 5) Discussion on the FS Implementation Plan and the ERI Pilot Project
- 6) PJ Workshop – see handout for agenda (10:15 – 2:30 p.m.)
- 7) Meeting schedule and locations
 - a. September 11, 2008 - Phoenix
- 8) Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

Dated this July 7, 2008
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust

Molly Pitts – Northern Arizona Wood Products Association

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Diana Arroyo-Ochoa 602-771-1126 or dianao@azcommerce.com. Requests should be made as early as possible to arrange the accommodation.